



Ragusa
Minerals

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30 October 2025

ASX Market Announcements
Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of Shareholders of Ragusa Minerals Limited (ASX:RAS).

Yours faithfully,

Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Ragusa Minerals Limited

Annual General Meeting

Thursday, 30 October 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	48,581,232	48,408,086 99.64%	10,268 0.02%	226,000	162,878 0.34%	48,408,086 99.98%	10,268 0.02%	226,000	-
2 RE-ELECTION OF MR OLAF FREDERICKSON AS A DIRECTOR	P	51,907,232	51,722,669 99.64%	5,685 0.01%	150,000	178,878 0.34%	51,722,669 99.99%	5,685 0.01%	150,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	51,777,232	51,488,086 99.44%	110,268 0.21%	280,000	178,878 0.35%	51,488,086 99.79%	110,268 0.21%	280,000	Carried
4 APPROVAL OF EMPLOYEE EQUITY INCENTIVE PLAN	P	48,627,232	48,208,086 99.14%	240,268 0.49%	1,346,668	178,878 0.37%	48,208,086 99.50%	240,268 0.50%	1,346,668	Carried
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	51,907,232	51,688,086 99.58%	40,268 0.08%	150,000	178,878 0.34%	51,688,086 99.92%	40,268 0.08%	150,000	Carried
6 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO PLACEMENT PARTICIPANTS (LISTING RULE 7.1)	P	16,935,102	16,720,539 98.73%	35,685 0.21%	150,000	178,878 1.06%	16,720,539 99.79%	35,685 0.21%	150,000	Carried
7 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO PLACEMENT PARTICIPANTS (LISTING RULE 7.1A)	P	16,935,102	16,720,539 98.73%	35,685 0.21%	150,000	178,878 1.06%	16,720,539 99.79%	35,685 0.21%	150,000	Carried
8 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	16,935,102	16,615,956 98.12%	140,268 0.83%	150,000	178,878 1.06%	16,615,956 99.16%	140,268 0.84%	150,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE OF LEAD MANAGER OPTIONS	P	45,240,566	44,821,420 99.07%	240,268 0.53%	150,000	178,878 0.40%	44,821,420 99.47%	240,268 0.53%	150,000	Carried
10 APPROVAL FOR THE ISSUE OF SHARES UNDER A PLACEMENT	P	51,907,232	51,588,086 99.39%	140,268 0.27%	150,000	178,878 0.34%	51,588,086 99.73%	140,268 0.27%	150,000	Carried

